

Village of Canal Winchester 36 South High Street Canal Winchester, Ohio 43110-1213

Village Council Monday, July 7, 2008 7:00 PM

Minutes

Call to Order:

Mr. Deeds called the meeting to order at 7:08pm

Pledge of Allegiance:

Mr. Deeds led the Pledge of Allegiance.

Roll Call:

Rick Deeds

Bruce Jarvis

Bobbie Mershon

Victor Paini

Marilyn Rush-Ekelberry

Leah Turner

Mr. Jarvis moved to excuse Dr. Bender. Mr. Paini seconded the motion.

VOTE:

AYES Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

NAYS

Motion carried.

Approval of Minutes:

Mrs. Rush-Ekelberry moved to accept the minutes from the June 16th , 2008 meeting. Mr. Paini seconded the motion.

VOTE:

AYES Mr. Deeds, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry, Mrs. Turner

NAYS

Mr. Jarvis abstained.

Motion carried.

** Mrs. Turner left the meeting at 7:18pm

Office: (614) 837-7493 Fax: (614) 837-0145

Communications & Petitions:

There was a presentation by the Canal Winchester Labor Day Committee Secretary, Marsha Hall. The Labor Day festival is running smoothly so far. The entertainment schedule is set. Money is coming in from donations. They are requesting that the Arts & Crafts tents be located in the grassy area behind Stradley Park.

The Lion's Club will not be putting on the parade this year, but volunteers are set up to take over.

There will be a resolution presented to Council for blocking off the streets.

There is a request for a Beer Garden/ Hospitality Tent area for the first time this year. Burt Reynolds, owner of Kingy's Pizza, is interested in hosting the Hospitality Tent within the parking lot of Bolenbaugh hardware.

In order to have a special event liquor license, you must have...

- Private duty police
- A confined or roped off area
- Insurance (provided by the festival, Kingy's and Bolenbaugh's)

The Hospitality tent would be open the same hours as the festival. There will be entertainment, but it will not compete with the main stage. There will be no food provided. A big screen will be offered to watch the OSU game. No children will be allowed in the area.

All profits, after expenses, will go back to the Labor Day festival.

Mrs. Rush-Ekelberry asked if this would interfere with the parking for the festival. Ms. Hall responded that it would not.

Mr. Jarvis stated that the owner of Shades did not want to sponsor the tent, but he has not problem with the potential impact upon his business.

Mr. Deeds asked what the opening times would be... Ms. Hall responded it would open on Noon on Sat. and Sun. and 11am on Monday.

Mayor Ebert noted that it is commendable that Kingy's is going to donate all profits to the Labor Day festival.

A copy of the Resolution approving the Violet Township-Bloom Township-Village of Canal Winchester-City of Lancaster-City of Pickerington Joint Economic Development District Contract as passed by the Violet Township Board of Trustees on June, 18, 2008 was received from Violet Township.

A copy of the Franklin Soil and Water Conservation District publication <u>THE URBAN REVIEW</u> article on Innovative Street Design by Matt Peoples was received.

A letter and Agreed Letter of Dismissal with Prejudice was received from Brian Zets regarding the matter Village of Lithopolis v. Village of Canal Winchester, et al. Case No 2007 EVH 60315

Village Residents Comments:

Five-minute limit per person None at this time.

ORDINANCES:

FIRST Reading

Sponsor: Mr. Jarvis

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN O-07-08A

ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE

CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO

Mr. Jarvis read the ordinance. First reading only.

THIRD Reading:

Sponsor: Mr. Deeds

AN ORDINANCE APPROVING AND ADOPTING THE 2009 OPERATING BUDGET O-06-08A

Mr. Deeds read the ordinance and moved to adopt Ordinance 34-08. Mrs. Mershon seconded the motion.

Mrs. Mershon thanked Ms. Osborn for her hard work and great presentation at the Public Hearing. Ms. Osborn noted that it was the result of the hard work of many people.

VOTE:

AYES Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry,

NAYS

Motion carried.

RESOLUTIONS

F!RST Reading

Sponsor: Mr. Paini

A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE R-07-08A

REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS

WITHIN THE VILLAGE OF CANAL WINCHESTER

Mr. Paini read the resolution. First reading only.

Sponsor: Mr. Jarvis

A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE R-07-08B

REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS

WITHIN THE VILLAGE OF CANAL WINCHESTER

Mr. Jarvis read the resolution. First reading only.

Sponsor Mrs. Rush-Ekelberry

A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO R-07-08C

OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Rush-Ekelberry read the resolution. First reading only.

Sponsor: Mr. Paini

R-07-08D

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF

CANAL WINCHESTER AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF CANAL

WINCHESTER IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED

HEREIN

Mr. Paini read the resolution. First reading only.

Mayor's Report:

Mr. Paini made a motion to accept the Mayor's Court Report of Fines for May 2008.

Mrs. Mershon seconded the motion.

VOTE:

AYES Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry,

NAYS

Motion carried.

The Crime Watch Program volunteers officially began their training on June 26th and will train for 10 weeks then be on the road soon after.

The far west end of Columbus Street detour will use the same route as the old Washington Street detour.

Public Works Director:

Mr. Peoples reported that the Columbus Street Project is going along well. The final course of asphalt will go on tomorrow.

The article by Mr. Peoples in the "Urban Review" about Innovative Street Design is getting national attention. The City of Portland, Oregon has contacted us for more information and Buckeye Ready-Mix Assoc is going to re-print that article as part of their quarterly report that reaches about 8,000 people.

Mr. Peoples thanked Carrie Hoover and Bill Sims for help with the article.

There was an impromptu demonstration of a piece of park play equipment in the grassy area behind Stradley Park and it got much use from the Community during it's time here.

2008 Street CIP is progressing well. Oak St. reconstruction is completed.

The 2nd demonstration of the sludge press proved much more impressive than the first.

Development Director:

Mr. Strayer noted businesses that have opened in the area in the last few weeks.

- -Tobin Merrill and Assoc. is open in the Industrial Park, as well as, the Tobin Chiropractic Office. -Marcy's Sweet Treats
- -Anytime Fitness
- -Dollar Store relocation
- -Burger King

Mr. Strayer is working with the Gender Road business alliance to put on the first annual "Taste of Canal Winchester" in August.

Community Affairs Director:

Ms. Hoover stated that the pool attendance has been down due to the rain, but overall things are going well.

The third Music and Art in the Park is scheduled for Friday, July 18th. Attendance has been great at the previous events and we are hoping to make this another successful evening.

Village Solicitor:

Mr. Hollins requested an Executive session at the end of the meeting for purposes of discussing land acquisition.

Fairfield County Sheriff:

The new cruiser is a Dodge Charger and looks very sharp. It is in the process of being outfitted with the equipment.

Mr. Paini asked if call volume warrants another Deputy being added. Sgt. Kern stated that he didn't believe it was needed at this time.

Mr. Jarvis asked, in reference to the minutes from last meeting about speeding on Dietz Rd., if there was a visible deterrent (cruiser) to cause people to slow down, therefore causing the study to reflect slower speeds than normal. Sgt. Kern added that cruisers can cause people to slow down.

Mr. Paini added that some of the studies were done with the speed bars in the road and no visible cruiser.

Sgt. Kern added that the speed trailer can create data showing all times of the day and trends with regards to speed.

Mr. Jarvis asked if the Community Watch has the ability to clock speed. Sgt. Kern said no... they are simply another set of eyes for the Deputies.

Sqt. Kern read written report.

Finance Director:

Ms. Osborn had nothing more than the written report.

Council Reports:

Monday, July 14, 2008 at 5:45 PM Old Town Committee Monday, August 4, 2008 at 5:45 PM Finance Committee Monday, July 21, 2008 at 5:45 PM Service Committee Monday, July 14, 2008 at 5:00 PM Safety Committee

Steube Community Center Saturday, July 12, 2008 8:30 AM Committee of the Whole/Retreat

New Business:

Nothing at this time

Old Business:

Nothing at this time0

Adjourn to Executive Session:

Mr. Jarvis moved to adjourn to executive session for discussion of land acquisition. Mr. Paini seconded the motion.

VOTE:

AYES Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini,

Ms. Rush-Ekelberry,

NAYS

Motion carried.

Adjourned to Executive session at 7:50pm. Out of Executive session at 8:35pm.

Adjournment:

Mr. Deeds moved to adjourn the meeting. Mr. Paini seconded the motion.

Time out: 8:35pm President of Council Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.